Mayor Scott O'Hare Council Member JimBeagley Council Member Rod McGary Council Member LuAnn Johson Deputy Clerk Stacey Hill Tim Heyder, Dave Smith Jed Pugsley, Brent Johnson

Mayor Scott O'Hare welcomed everyone to the Snowville Town Council on Wednesday, February 8th, 2023. He introduced the council members in attendance. Mayor O'Hare stated that the pledge of the alliance was going to be given by Jim Beagley and mayor O'Hare would say the opening prayer.

Mayor O'Hare asked the council if everyone had received an email with the agenda. Mayor O'Hare asked for a motion to accept the agenda for February. Rod McGary motioned to accept the agenda for the month of February. LuAnn Johnson 2nd the motion. All council members present voted. Yes.

Mayor O'Hare asked the council for a motion to accept the minutes from January 2023 meeting. LuAnn Johnson motioned to accept the minutes from January 2023 meeting. Jim Beagley 2nd the motion. All council members present voted. Yes.

Mayor O'Hare welcomed I-84 Moblie as the newest business in Snowville. He stated that the business is located on Exit 7 property. They will be open Monday through Thursday from 8:00 a.m. to 4:00 p.m. They will not be open on the weekends. They do all types of service. Small Cars, small engines, Diesel engines, everything that will help the motorist that moves through our town, and our locates also. Mayor O'Hare stated that he has a tow truck to tow cars off the freeway, but he will not be able to tow Semi trucks yet. If someone runs out of fuel he will be able to take them fuel. Mayor O'Hare stated that he stopped over to the shop the other day and welcomed him on behalf of the town. Rod McGary asked for the name of the company. Mayor O'Hare stated that it was I-84 Moblie. Rod McGary asked what was the name of the owner. Mayor O'Hare stated that it was Nick Jamieson, and he lives in Plain City and will be traveling back and forth. That is why he will not be here on the weekend because he is taking care of his other business in Ogden. Mayor O'Hare stated that the council should drop by the shop and welcome him to the community. Rod McGary asked about his background and Mayor O'Hare turned the time to Chief Pugsley, Jed stated that he is a business partner with one of Jed's good friends. They have been running their shop down in Ogden for the past 20 years, his background is mostly in machinery. Jed stated that Nick is pretty handy and will be a great asset to the community. Mayor O'Hare stated that he has done some preventive maintenance on the Fire Trucks. Mayor O'Hare stated that it will be great to have someone here to help the

members of the community. The council is very excited to have someone like that in the valley also.

Mayor O'Hare stated the Ordinance update that we just had on Ordinance # 2023-02-01. Mayor O'Hare stated that we will need to vote on that to amend that ordinance, with the resolution for that. Mayor O'Hare read the following for the record, it will be for ordinances 10-22-5 which is on page 345 of our ordinance book. Accessory uses of structures, the one we will have the resolution for is again 10-22-5, section C, which reads accessory is prohibited as living quarters or sleeping quarters of any other building other than the main building. Manufactured homes, trailers, and any type of trailer will be prohibited. The resolution will be and we will add, the building and official of any designated town official when there is probable cause that living in an excessive building has occurred a violation ordinance will be issued a citation and will seek out criminal offense against the appropriate someone or business or entity-specific approval from the town council for such misdemeanor citation is not required. Violations of this ordinance are Class C misdemeanors and are subject to penalty. So with that being added to that. Mayor O'Hare asked the council for a motion to make the necessary changes to this ordinance 10-22-5 section C.

Rod McGary made the motion to add 10-22-5 to the accessory uses of structures. Jim Beagley 2nd the motion. All Council members present voted. Yes.

Mayor O'Hare stated that the resolution passed on 2023-02-01.

Mayor O'Hare stated that he had some updates for everyone. First the traffic light, Mayor O'Hare stated that we had to write a check to Rocky Mountian Power in the amount of \$1,751.52. To have the power turned on for the traffic light, We have to sign a contract with Rocky Mountain Power it is just like you would be turning on your power at your home. You have a contract with them for Rocky Mountian to come and run the power to the pole. Mayor O'Hare stated that they will come out and hook that up. The check and the signed contract have been sent out and hopefully, they have received them. Stacey Hill stated that the check and contract had been sent to Smithfield Utah. LuAnn Johnson asked if there is a set monthly fee. Mayor O'Hare stated that yes there will be a monthly fee. Mayor O'Hare stated that it probably will be like the street lights and that we have a monthly fee. Mayor O'Hare stated that he talked with Eric Dustler about the traffic light and why we are paying more money to have it hooked up. Eric stated that it was not part of the contract. The installation was not included when up put power to something that is something different. Rod McGary stated that in the future we need to have a broke off all the services that will be needed for the project. Mayor O'Hare stated that he agreed. He stated that there were two different bids for this traffic light. Mayor O'Hare stated that the second bid is where something had fallen through the cracks, he is not for sure. Rod McGary suggested that we should have a statement that we should have to review in the future. Mayor O'Hare agreed. He also asked Eric when to let me go further in the contract, Mayor thought it was the same contract or bid we had two big stop signs with lights flashing, Eric said that we still have that they just have not put it in yet, cause they are waiting for the thought of the ground and then they will come in and put the curb and gutters in and at

the same time they will put the new poles and stop signs that will be flashing, also there are going to sign South of town that will say stop ahead. Since we are going to put the 4 curbs in, and we get this right of way here in front of Mollies Cafe. we should probably talk about stripping it and putting in a crosswalk. Mayor O'Hare stated that visualization that there is a stop light, Rod McGary asked if we will pay the bill all at once, or wait until the project is finished. Mayor O'Hare stated that he talked to Stacey today, and we are waiting for someone from the Mayor's association to email us back on the next steps to receive the money that Mayor Heyder received from the Mayor's association, Mayor O'Hare asked Tim Heyder about this and Tim stated that he asked Eric want it would cost us. the first bid came out and it was about \$100,000. Tim stated that in order to receive that money you have to prove to them that you have paid for it and then turn in the invoice, then they will issue the money. Mayor O'Hare stated that he thought that we are in the process now. Tim stated that when you do your total walk-through, we shouldn't give the contractor any money until everything is finalized. Mayor O'Hare stated that was correct, once the curb and gutter get put in and the town is happy with the project then they will be paid. Then the receipt will be submitted to the Mayor's Association. Tim stated that will we probably have to be paid out of the Streets and Roads fund and when we receive that money we will put it back into the streets and roads fund. Tim stated that Mayor O'Hare needs to be a member of that association. Mayor O'Hare stated that we are working on that now. Stacey stated that she found out when those meetings are the next one is in April in Elwood. Mayor O'Hare stated that the traffic light is up, but has no power to it. Mayor O'Hare stated that he talked to the CEO of Beehive his name is Cameron, several times now, they are working on getting someone out here to get power to this box, once they get power to the cabinet then they will need one or two weeks to splice the cables and then they will start turning the citizens of the town on. Mayor O'Hare is hoping that will be done by the end of February. Mayor O'Hare stated we will have our fingers crossed on that one.

Mayor O'Hare stated that we put it back on the agenda for town council members, treasure, and clerks to receive raises, and also a raise for Keith Thompson who does the snow removal for the sidewalks. Mayor O'Hare stated that Keith talked to him about receiving a \$5.00 increase for the snow removal. Mayor O'Hare stated that we pay him \$25.00 each time to remove the snow off the sidewalks. LuAnn Johnson asked for \$25.00 an hour. Mayor stated no each time he removes snow from the sidewalks, just a flat fee of \$25.00. Mayor stated that he told him with the price of fuel going up and the maintenance on his tractor if we could up it to \$30.00 each time that he removes snow from the sidewalks. Mayor also stated that Keith talked to some other people on the council. Mayor stated that he forgot to have it on the agenda, he came to the town hall and asked us on Monday, was it was not approved. Mayor O'Hare stated that as far as raises for the council, Stacey and Tammie will need to be tabled until we look at the budget to see if you have enough money to do that. Mayor O'Hare stated that we didn't put an amount on the agenda so we will put it on next month's agenda and vote on it then. Mayor wanted the council to know that he is requesting a \$5.00 raise, so each time it will be \$30.00 instead of \$25.00 if approved by the council.

Mayor O'Hare stated we are going to stop here, we have an open seat for a Town Council member, Mayor O'Hare apologized to Mr. Johnson and said that we should have had this at the

beginning of the meeting. We had an open seat and two people applied before the die line. The other person withdrew their application, stating Thank You for the consideration, which left us with one person and it is Mr. Brent Johnson. Mayor O'Hare asked Stacey Hill to swear in Mr. Brent Johnson. Mayor O'Hare stated when you are sworn in will you please take a seat up here with the council members? Mr. Brent Johnson was sworn in and shook the other town council member's hands. Mayor O'Hare stated that on behalf of the town council and the citizens of Snowville, we Thank You for taking this seat with us, and Welcome you. Brent Johnson stated that he hopes that he can do some good. Mayor O'Hare stated we know that you will, Mayor apologized again to Mr. Johnson because we should have done that early.

Mayor O'Hare stated that the next item of business is to discuss security cameras for the town Mayor O'Hare stated that he had sent everyone on the town council an email, with a third security camera to look at. The name of it is Lorx. You can purchase these at Costco. This system has eight cameras, you don't have to hook all eight cameras up. Jim stated that we shouldn't need more than four cameras, there will be alerts going off all the time because of cars going around. Mayor O'Hare stated that you can set it up to where it doesn't go out that far, so you will not get the alerts all the time. Mayor O'Hare stated that he can highlight the space where he wants to have a camera. This is just another option because we were looking for something in-house instead of the worldwide wide web. We can also put the hard drive somewhere else so it is not visual. We can put it anywhere we what to. Mayor O'Hare stated that he has been talking to Chief Pugsley and he would like to have cameras on the fire station also. If we could just have one system that we can use for the whole town properties. We could put cameras on the back of the building that points directly to the firehouse's doors so we will not have to get a separate system. LuAnn Johnson stated that would be the smartest thing to do. Mayor thought that would be the best way to go also and cost-efficient. They have 4,6,8,12 cameras that you can get, you can buy the big system it doesn't mean that you have to put them up. We can put cameras in front, on the side, and behind pointing to the Fire and EMS building, and then have one in the office in case someone broke into the office again. We can even have a camera in this room, Rod stated that they can record our meeting. Mayor stated that we can turn them on and off if we need to. Jim stated that they connect to your phone and alert you when someone is around. Brent stated that we have those game cameras on all of the water troughs, and we get alerts on our phones too. Mayor O'Hare stated that were some more options that we have for the town council to look at. Mayor O'Hare stated again it comes down to see if we have money in the budget to spend. We have a lot of projects that we would like to do, like the floor in the town hall is one project. The other is the fencing behind the town hall to enclose the garbage cans. The Bridge is the big one. The security cameras for the town hall. Mayor O'Hare stated that we need to put those projects in priority. Mayor stated that he wants to bring that to everyone's attention. We can look at the budget and then see if we can start with some of the projects that he would like to have done.

Mayor O'Hare stated that was all that he had. The next person was the Box Elder County Deputy. Mayor stated that he didn't receive any phone call that he wouldn't be attending.

Mayor stated that he had talked to Deputy Martinez and he apologized for not being here for the last several months and that he had planned on being here tonight. So he probably sucks somewhere with the weather, it has been snow this afternoon, so maybe he is stuck somewhere or very busy with the roads being like they are.

Mayor O'Hare stated that he talked to Eric and told him to email the council if he had anything he wanted to say. Mayor stated that he had not received an email. So we will excuse Eric tonight.

Mayor O'Hare stated that the next person would be Jed Pugsley our Fire chief. Jed stated just a quick heads up to the council he found a funding source for radios and he will be going after the grant in March. There has been a turnover in the county, we have the tower that sets on Raft River Peak. That is where all of the calls our beamed off of. There have been some issues so a large portion of the County has switched over to megahertz frequency there is a cheater over at the state shed here in town, our reception is ready good, and the grant is state-funded the system. We will be possibly be switching over, the quote for the radios, but Jed will be seeking for funds he wants to get 10 new radios, and 1 vehicle-mounted radio, the total is \$54,012.17. LuAnn Johnson asked Do they pay 100% of that for the radios? Mayor O'Hare asked that is 9 mobile and one quade truck. Jed stated that they are not cheap, one reason they do have cheaper options is 800 megahertz. Jed is looking for tool bands they can use them for fires and anything going on the freeway. Jed stated that they are a little more expensive. Jed stated that he will see what funding sources are available. Next month he will be out talking to people who would like to be in the fire department, if anyone knows of someone please let him know, they need as many hands as they can get. Jed stated that they had a structure fire across the border the other day. They responded to it, and Jed stated that he is still working on the agreement with Oneida County. LuAnn Johnson asked Jed How many volunteers do you have? Jed stated the ones that show up or are on the roster. The ones that show up LuAnn said. Jed stated that we only have 4 of us that will reliably show up. Most of that is firefighters and EMTs crossover. Rod McGary asked can we put something in the water bills stating that we need volunteers. Mayor O'Hare thanked Jed for all that he does for the firefighters and the town.

Mayor O'Hare stated that the next person would be Dave Smith from the EMS. Dave stated the only thing that he had was to let everyone know that Jed will be taking an advanced EMT class. Stacey stated that the check is all ready to go all she had to do is just it in the mail. Mayor O'Hare stated that as long as you know he is taking the course we are good with that. Rod McGary asked Dave if they have enough people to staff the ambulance. Dave said that they were unsuccessful with the EMT class that they had 4 people sign up for, but they are still working on another class. That class wasn't going to cost us any money. They are looking for some different options. This class that they were trying to get was online classes and could be done from home. Rod McGary stated that were are still looking for more volunteers. Dave stated that we were. Dave stated that he has 4 individuals that were really serious about taking the course, if we could have got them registered in time, it fill up to fast. Dave stated that those

4 individuals are still interested if we can get another class. Rod McGary stated can we add that to the water bill also. Mayor O'Hare stated that we could say that the Snowville Fire and EMT are looking for more volunteers to help. Dave stated that if we get some people taking the courses we can have teams as we used to and everyone would not have to be on call all of the time. LuAnn Johnson asked so now you are on call for the full month. Dave said that they have been on call for a full month. They let one person know if they are going to be around and then they go from there. Stacey stated that she had a question for Dave, I know some of those people had paid \$25.00 to sign up, and Dave stated that we can go ahead and reimburse that money back to them, The \$25.00 was to get registered with the Salt Lake Community College if they get this other class going that registration will still be there. Dave stated that for everyone that registered for the class, we can reimburse them. Stacey asked Dave do you know if they received any receipts and to let them know to bring them to me to get them reimbursed. Dave said that he will talk to him and tell them that. Mayor O'Hare thanked Dave for everything that he does for the EMTs.

Mayor O'Hare stated next person would be deputy Clerk Stacey Hill. Give us information on the grant. Stacey stated that Tammie was not here tonight and she wanted everyone to know that all of the paperwork was submitted for the grant, Tammie said at the end of March we should know if we received the grant money. So cross your finger and toes and hope that we get it. Opening and Closing of meeting and Fraud assessment it is on the agenda for our audit and I will email you the link so you can look at the course. We have to renew it every year. That is why it is on the agenda because the auditor will look to see if it is on the agenda for this year's audit. Rod McGary stated that there is a certificate will it after you are done.

Mayor O'Hare stated that Council Member Rod McGary was next. Rod McGary stated that AJ Morgan and Scott Page will be going to the water conference in St. George from February 28th thru March 4th. Stacey stated that Tammie has them all signed up for the conferences and all of the hotel arrangements had been made. Stacey stated that it has to be done every year to be certified for the water for the State.

Mayor O'Hare stated that Council Member Jim Beagley was next. Jim asked who would be over the dog catcher. Mayor O'Hare stated that he was. He also told Jim if you have anyone in mind that would be good for the animal control office have them come up here and apply for the position. Mayor O'Hare asked if we had posted that position yet. Stacey stated that we have not. Mayor O'Hare asked how long the position had to be posted. Stacey stated that it had to be posted in 2 weeks, but we can post it long correct, if no one comes in we can keep it posted. Stacey stated that she will post the job on Monday. Mayor O'Hare told everyone if anyone is interested in that to come in and tell Stacey. Mayor O'Hare stated that it will be posted on the 13th of February.

Mayor O'Hare stated that Council Member LuAnn Johnson was next. LuAnn stated that she can only call Receba Nix on her break at work so she has sticky notes with her conversation. She stated that she call Receba Nix on January 27th she is with UDOT. LuAnn asked her the questions that you guys wanted her to ask if we had any say in the bridge and if we could come down with the cost of the bridge and have some suggestions for that, she said that it has to meet Ferdal standards they are trying to commonize everyone to stay in line with the budget that they have to work with too. So they have to stay within their budget also. We don't have much say in the design of the bridge they are going to build 78 government bridges this year the State of Utah's, 2017 cost estimate was \$3.2 million it is now \$3.7 million we have to pay \$40,000.00 this is due at the end of March or the first part of April 6.77% of the \$3.7 million is what our part will be. There is an online meeting that you and watch on February 10th she was supposed to get back to LuAnn on the online information be she hadn't done yet. LuAnn stated that Receba was driving and hoped that what she was telling LuAnn was correct. LuAnn stated that we can offer some suggestions but they had to meet government standards, one thing that they are thinking about doing to cut down on the bridge cost for all 78 bridges is some of the size road work, she didn't have a lot of time to talk to LuAnn. LuAnn asked her about the covert she said no on that the State will not do it that way, with the weight standard. There are so many things that they have to meet the engineers that they have hired. She told LuAnn that she will let her know what the initial design will look like, and the council can go and see that. LuAnn wasn't should where it will be, but she will let her know. Rebeca asked LuAnn if we still what to move forward. LuAnn said yes, if we don't get the grant then it is a no. Mayor O'Hare stated it will have to be because we will not have the money. Mayor O'Hare asked what was ae percent again. LuAnn said 6.77%. Stacey asked if they are going to send us an invoice for that \$40,000.00. LuAnn said that she didn't know. She just told LuAnn it would be due at the end of March or the first part of April. They have an online meeting on February 10th but she didn't tell her the time. Mayor O'Hare asked LuAnn if he had forwarded the email that she sent on December 14th, and LuAnn said that she got it. Mayor read at the signing of the FAA that the percentage of the locate match will be due. Stacey stated that Gwen had said something about the \$40,000.00 that was supposed to be due, but then it had not been brought back up. We didn't know when it was due but now we know when it is due. Mayor stated that is when we have to go and sign the FAA agreement. Jim Beagley asked do we have that money or do we have to get grants. Mayor stated that we have \$178,000.00 in the Streets and Roads budget that he put aside for several years because he knew this bridge was coming up. Tim Heyder stated that he told Eric that we need to go after more grant money because you don't what to use up all of that money that has been set aside. So it can be put back in the fund for something else. Tim states that he put that money so you can get started with the project of the bridge. Tim stated to use all of the money if there is grant money out there to get. Mayor O'Hare agreed that is was we will do go after more grant money. Tim also stated that it was just a million dollars and now it is up to \$3.7 million which is just sickening. LuAnn stated that we will not have much say in the design we can put our two cents in at the meetings but, she said they have professional hire to do it and they are trying to do it as cost-effectively as they can because they only have some much money to work with as well. Tim stated that he would talk to them to fix the bridge in the Fall or the Spring because of the traffic they will shut the road down. Tim stated that it will probably be two to three months before the bridge is done. It will

be a pain for the RV park if they do that. LuAnn said that is all that she had. Mayor O'Hare thanked her.

Mayor O'Hare wanted to remind everyone that our three-month beer sales on Sundays end this coming Sunday. On February 12th, 2023. Mayor O'Hare stated that he will be notifying both FlyingJ/ Pilot and Sinclair. That this Sunday will be the last Sunday that they can sell beer. To cease the beer sales. We will up it on the agenda for next month, Do we have to have another public hearing for that? Stacey was not sure. We will discuss whether to accept it or decline it. Rod McGary asked if we have had any town residents say anything about it. Stacey stated not really. Mayor O'Hare stated that he had the sales pulled from Pilot and the lowest was \$120 to the highest being \$240. So they are not selling about of beer on Sunday. Mayor O'Hare didn't ask Sinclair. Mayor was really hoping that the sheriff's department was here tonight so they could tell us if they have had any problems on Sundays with people buying beer. Mayor will get ahold of Deputy Martinez and ask him if there were any alcohol incidences of selling alcohol on Sundays.

Mayor O'Hare wanted to remind everyone two weeks from Saturday we will be having our appreciation dinner at Maddox at 12 noon on Saturday 25th of February. Stacey has a list of people that needs to be invited if there is anyone else that needs to be added. Look at the list and see if anyone has been missed please let Stacey know so she can get them on the list, Stacey stated that the invitations will be out tomorrow.

Mayor O'Hare asked Chief Pugsley want was decided on the annexation. Jed stated that it has been passed, and the planning and zoning commission, then it went to the County Commissioner and they passed it as well. Still waiting for the official wording. There is a ½ mile perimeter around Snowville Town's limits right now. Within that ½ mile perimeter sends in a building application or a land use application, for inside that perimeter the county will hold that application until the individual applies for the annexation into Snowville city limits. At that time it will be your decision whether the property or building will be annexed into Snowville or if that annexation application will be rejected. If the annexation application is accepted, Snowville Town limits will expand. If it is denied then it will go back to the county and that county will move forward with that building application even if the building or the property will be requiring utilities provided by Snowville Town. The big thing around here is water that ½ mile the footprint of the water system. The watershed has been closed down by the State. LuAnn asked so if we don't have enough water for these homes then we will not be able to do it. Mayor stated that we would just deny the application. Then they will be on their own. Mayor stated that it will come to Snowville first, then we will hold the application, then they will ask for services. Anything built. For instance, Levenduski that was just sold and they put in a sub-division and they ask for a letter of intent to be serviced with water before anything could move forward the county would say because it is inside the city limits they can't act on it, if it was outside city limits the county would require them to get a letter of intent. If they aren't able to get a letter of intent from Snowville and put in a well the application will die. Mayor stated that if it will fall into our laps they will come to us first. Tim Heyder stated that when the water system was put in it was not

owned by the town, if they wanted any more water they would have to pay for the lines to go into those homes. Jed stated that it will have some way of protecting Snowville. Jed stated sometimes it will expand. Mayor stated that right now we would not be able to accommodate every many to the water situation. Until we get another well. Mayor just wanted the town council to know that the annexation has passed.

Mayor O'Hare stated that the expectation of the expenses was left off of the agenda. Stacey stated that Tammie didn't print off the paper for them to sign and that she would have it next time. Stacey stated that we have some addition because the council meeting is early this month. Rocky Mountian Power, Verizon, Snowville Town, AJ Morgan, and Scott Page.

Mayor O'Hare stated that we are going to open the floor for public comments.

Tim Heyder, Is just wondering if the property that is across from him, Were do we stand on that? Mayor stated that he is waiting for an email from Blair. Mayor stated that he thinks that they went to court on the first. Tim stated that they are still hauling stuff in there at night. Mayor O'Hare stated that he saw a deputy Sheriff there today. Tim also stated that they got stuck the other night. They are hauling sprinklers in there. Mayor O'Hare stated that he is aware of the activity that is going on there at night. Mayor stated that he will talk to Blair about this situation.

Mayor O'Hare asked the council for a motion to adjourn. Jim Beagley made a motion To adjourn and LuAnn Johnson 2nd. All council members present voted. Yes.

1 Hour 06 minutes 02 seconds

Stacey S.Hill